

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

March 23, 2004
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Chow, Hirsch, Mallory, Niemann, Silver,
Turner

Absent: None

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Debbie Kachel (Police), Ann Milbery (Finance) and Chad Hancock (Information Technology).

Ron Whitehead, City Manager, announced the following upcoming events:

- 4th Annual North Texas Jazz Festival on April 1-4, 2004
- Addison's Eggstravaganza on April 3, 2004
- Bone Star Jam Concert on April 17, 2004
- Arbor Day on April 24, 2004
- Addison Business Association (ABA) Picnic on April 24, 2004
- Addison's Garage Sale on May 1, 2004
- Texas Chamber Orchestra Event on May 1, 2004
- Taste Addison on May 14-16, 2004
- Municipal Election on May 15, 2004
- Addison Employees Ranger Game on May 21, 2004
- Art Fest on May 27-30, 2004
- Shakespeare Festival in the Park on June 3-5, 2004
- Film Festival in the park on June 12, 2004
- Addison Car Show on June 19, 2004
- Ice Tea Contest on June 26, 2004
- Kaboom Town on July 3, 2004
- Jazz in the park every Saturday in the month of July.

Item #R2 – Consent Agenda

Item #2a – Approval of the Minutes for the March 9, 2004 Council Meeting.

Councilmember Niemann made a correction to Item #R4 to reflect the motion made on this item.

Councilmember Niemann moved to duly approve the Minutes of the March 9, 2004 Council Meeting, subject to the correction as noted. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R3 – Appointment of a member to the Board of Zoning Adjustment (BZA).

Councilmember Mallory moved to appoint Maggie McQuown, 14600 Brookwood Lane, to the Board of Zoning Adjustment (BZA). Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R4 – Appointment of a member to the Planning and Zoning Commission.

This item was tabled by Councilmember Niemann until the April 13, 2004 Council Meeting.

Item #R5 – **PUBLIC HEARING** and consideration of an Ordinance amending Article II, “Districts and District Boundaries,” of Appendix A, “Zoning,” of the Code of Ordinances by amending Section 3 to allow required parking for a use to be provided at a location other than that required by the prescribed regulations for the district in which the use is located, if authorization is obtained from the City Council.

Mayor Wheeler opened the meeting as a public hearing. Jonathan Vinson, 901 Main Street, spoke on behalf of this item. There were no other questions or comments. Mayor Wheeler closed the meeting as a public hearing.

Councilmember Niemann moved to duly pass Ordinance No. 004-018 approving an amendment to Article II, “Districts and District Boundaries,” of Appendix A, “Zoning,” of the Code of Ordinances by amending Section 3 to allow required parking for a use to be provided at a location other than that required by the prescribed regulations for the district in which the use is located, if authorization is obtained from the City Council, subject to no conditions. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R6 – **PUBLIC HEARING** and consideration of an Ordinance authorizing an alternate off-street parking arrangement than is otherwise allowed under the applicable district regulations contained in the Comprehensive Zoning Ordinance, for the location of parking for the existing use of a certain tract of land generally located at 5055-5057 Keller Springs Road within the Town and generally known as Liberty Plaza I; authorizing the City Manager to execute the acceptance of the Declaration of Easement and Agreement on behalf of the Town as a third party beneficiary.

Mayor Wheeler opened the meeting as a public hearing. Jonathan Vinson, 901 Main Street, spoke on behalf of this item. There were no other questions or comments. Mayor Wheeler closed the meeting as a public hearing.

Councilmember Niemann moved to duly pass Ordinance No. 004-019 authorizing an alternate off-street parking arrangement than is otherwise allowed under the applicable district regulations contained in the Comprehensive Zoning Ordinance, for the location of parking for the existing use of a certain tract of land generally located at 5055-5057 Keller Springs Road within the Town and generally known as Liberty Plaza I; authorizing the City Manager to execute the acceptance of the Declaration of Easement and Agreement on behalf of the Town as a third party beneficiary, subject to revisions and final approval by the City Attorney. Councilmember Chow seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R7 – Consideration of a Resolution terminating and canceling a contract in the amount of \$75,456.00 with Oriental Building Services, Inc. (OBS) for custodial services for Town facilities.

Councilmember Mallory moved to duly pass Resolution No. R04-017 terminating and canceling a contract in the amount of \$75,456.00 with Oriental Building Services, Inc. (OBS) for custodial services for Town facilities. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R8 - Consideration of a Resolution approving an award of bid and authorizing the City Manager to enter into a contract in the amount of \$78,048.00 with James Enterprises, Inc. for custodial services for Town facilities.

Councilmember Turner moved to duly pass Resolution No. R04-018 approving an award of bid and authorizing the City Manager to enter into a contract in the amount of

\$78,048.00 with James Enterprises, Inc. for custodial services for Town facilities. Councilmember Niemann seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R9 – Consideration of a Resolution approving the implementation of a new e-mail campaign program in the amount of \$36,000.00 with the David Green Organization.

Councilmember Silver moved to duly pass Resolution No. R04-019 approving the implementation of a new e-mail campaign program in the amount of \$36,000.00 with the David Green Organization. Councilmember Niemann seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R10 – Consideration of a Resolution approving a change to the Town's current hiring requirements pertaining to qualifications and pay of Police Officer applicants.

Councilmember Chow moved to duly pass Resolution No. R04-020 approving a change to the Town's current hiring requirements pertaining to qualifications and pay of Police Officer applicants. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R11 – Presentation and discussion regarding Memorandum of Understanding between Addison Police Department and Dallas Area Rapid Transit ("DART") Police Department concerning police services for DART related matters.

No action taken.

Item #R12 – Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$35,800.00 with TRICO Tower Service, Inc. for the enhancement of the existing ground system to towers, generators and entry ports at the Emergency Operation Center (EOC) and the Police and Fire Departments.

Councilmember Chow moved to duly pass Resolution No. R04-021 authorizing the City Manager to enter into a contract in an amount not to exceed \$35,800.00 with TRICO Tower Service, Inc. for the enhancement of the existing ground system to towers, generators and entry ports at the Emergency Operation Center (EOC) and the Police and Fire Departments. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R13 – Consideration of a Resolution approving a design proposal and authorizing the City Manager to enter into a contract in an amount not to exceed \$26,175.00 with Talley Associates for landscaping architecture design services for the Parkview in Addison Circle Park.

Councilmember Turner moved to duly pass Resolution No. R04-022 approving a design proposal and authorizing the City Manager to enter into a contract in an amount not to exceed \$26,175.00 with Talley Associates for landscaping architecture design services for the Parkview in Addison Circle Park, subject to the inclusion of a deadline date in the contract. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R14 – Consideration of a Resolution of the Town of Addison, Texas, opposing any school finance or tax system reforms that would negatively affect Town revenues and economic development.

Councilmember Silver moved to duly pass Resolution No. R04-023 opposing any school finance or tax system reforms that would negatively affect Town revenues and economic development. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

EXECUTIVE SESSION. At 9:09 p.m., Mayor Wheeler announced that the Council would convene into Executive Session.

Item #ES1 – Discussion of personnel regarding a performance evaluation for the City Manager, pursuant to Section 551.074 of the Texas Government Code.

The Council came out of Executive Session at 11:02 p.m.

Item #R15 – Consideration of a Resolution approving a merit increase and salary adjustment for the City Manager.

Councilmember Mallory moved to duly pass Resolution No. R04-024 approving a 3% merit increase for the City Manager retroactive to January 1, 2004 with an additional \$25,000 bonus to the City Manager, subject to the following condition:

1. The Town of Addison becomes a DART rail city listed on DART's 2030 System Plan by the end of the 2004 calendar year.

Councilmember Chow seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner

Voting Nay: None

Absent: None

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary